

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

May 21, 2012
6:30 p.m.

1. Moment of Silent Prayer
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Consent Agenda
 - A. Approval of Minutes of May 7, 2012 Regular Meeting
 - B. Approval of Minutes of May 10, 2012 Special Meeting
 - C. Approval of Minutes of May 15, 2012 Special Meeting
5. Public Comments
6. Board of Equalization and Review
The Board will sit as the Board of Equalization and Review. Thomas Bernard
7. Recess
8. PBH Governance Joint Resolution Debra Welch
9. Heritage Trails Update for Town and County Chad Hall
10. Caswell County Community Health Assessment 2011 Jennifer Eastwood
11. Governing Body Goals & Objectives for 2012-2013 Chairman Hall
12. NC Dept. of Health and Human Service Audit Corrective Plan Chairman Hall
13. Approval for Make It Happen! Kayak/Canoe Grant Kevin Howard
14. Discussion of Initiating Telecommunications Audit Kevin Howard
15. Presentation of FY 2012- 2013 County Budget Kevin Howard
16. Countywide Building Use Policy Kevin Howard
17. Resolution in Support of County Human Services Flexibility Kevin Howard

18. County Manager's Report Kevin Howard
 - A. Detention Center Water/Sewer Update
 - B. Pelham Water Tank Update
19. Town of Yanceyville/Town of Milton Issues Chairman Hall
 - A. Town of Yanceyville/Town of Milton Meeting in July Dates
 - B. Inter-local Agreements
 - C. Yanceyville Municipal Parking Lot Lease
 - D. Code Enforcement Agreement
20. Announcements and Upcoming Events
 - A. NCACC County Assembly Day – May 30, 2012
 - B. NACo Annual Conference in Pittsburgh – July 13-17, 2012
 - C. Farmer Lake Board Cook Out – July 17, 2012 @ 6:00 p.m.
 - D. NCACC Annual Conference at Raleigh Convention Center – August 16 – 19, 2012
21. Closed Session

To consider the compensation, terms of appointment and performance of an individual public officer (NCGS 143-318.11(a)(6)).
22. Adjournment